

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA -
TUESDAY-MARCH 27, 2018 @ 7:30 PM**

Call To Order:

Reading of the Open Public Meetings Law Statement:

This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with the Borough Clerk and forwarded to The Courier News, The Star Ledger.

Pledge of Allegiance

Opening Prayer –Grant us the wisdom to serve the people to the best of our ability (observe a moment of silence)

Roll Call –

Mayor Robert Fazen _____
C. Robert Dixon ____C. Glen Rossi____C. Elizabeth Jannuzzi____
C. Vinnie Petti ____C. Anthony Pranzatelli____
C. President Abel Gomez _____

Approval of Minutes: March 13, 2018 Agenda

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Proclamation: Public Service Electric & Gas Appreciation

Greetings for comments and invitation for discussion

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: /Historic Preservation/

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon

Liaison Committees: Library Advisory/Shade Tree/

3-27-2018

Public Safety (Police & Fire)- Chair- C. Vinnie Petti
Liaison Committees: OEM/Parking Commission/Rescue Squad/

Personnel, Administration & Ordinances- Chair- C. Glen Rossi
Liaison Committees: Green Team Advisory/Municipal Alliance/

Economic Development- Chair- C. Anthony Pranzatelli
Liaison Committees: Planning Board/Architectural Review Board
/Special Improvement District/Senior Citizens

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez
Liaison Committees: Board of Education/Board of Health/Cultural
Arts/Recreation/

Introduction of ordinances -First Reading –

ORDINANCE NO. 2018:06

AN ORDINANCE AMENDING SECTION 21-10.15 B/R BUSINESS /
RESIDENTIAL DISTRICT OF CHAPTER XXI, LAND USE OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK DETAILING
ALLOWED SIGNAGE AND SIGNAGE DETAIL

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on April 10, 2018

Second: Discussion:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi___ C. Elizabeth Jannuzzi____
C. Vinnie Petti ___ C. Anthony Pranzatelli____
C. President Abel Gomez _____

3-27-2018

ORDINANCE NO. B2018: 07

PROVIDING FOR VARIOUS IMPROVEMENTS TO CODRINGTON PARK IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$324,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$307,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on April 10, 2018

Second: Discussion:

Roll Call:

C. Robert Dixon ___C. Glen Rossi___C. Elizabeth Jannuzzi___
C. Vinnie Petti ___C. Anthony Pranzatelli___
C. President Abel Gomez ___

ORDINANCE NO. 2018:08

AN ORDINANCE REPEALING IN ITS ENTIRETY SECTION 3-2, "NOISE," OF CHAPTER III, "POLICE REGULATIONS," AND AMENDING AND SUPPLEMENTING SECTION 3-31, "EXCESSIVE NOISE", TO INCORPORATE INTO COMPLIANCE LOCAL-NOISE CONTROL PROTECTIONS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on April 10, 2018

Second: Discussion:

Roll Call:

C. Robert Dixon ___C. Glen Rossi___C. Elizabeth Jannuzzi___
C. Vinnie Petti ___C. Anthony Pranzatelli___
C. President Abel Gomez ___

3-27-2018

Ordinance on Final Reading and Consideration-Second Reading –None

Resolutions for final reading and final consideration:

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

If separate discussion is desired, the resolution may be removed by council action.

2018-56

Support 2018 UDrive.UText.UPay. Distracted Driving Crackdown April 1-21-2018

2018-57

RESOLUTION APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH 507 WEST MAIN STREET URBAN RENEWAL, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 13.03, LOTS 1 & 12.01 AND TAX BLOCK 13, LOT 10.01, LOCATED IN REDEVELOPMENT AREA 1 FOR A MIXED USE DEVELOPMENT

2018-58

Authorize finance officer to issue a refund for soccer 2018 in the amount of \$60.00 to 211 Hardy Avenue

2018-59

Authorize finance officer to issue an alarm registration refund in the amount of \$15.00 to ULTA #1266

2018-60

Approve the 2017 list of qualifications for the Length of Service Awards Program for firefighters

2018-61

Approve budget transfers

2018-62

Approve salary agreement for Police Chief Vito Bet

3-27-2018

Unfinished Business

New Business

>Bulk Waste Collection Program- Friday, April 20 2018 through Sunday, April 22, 2018- Residents can place bulk items at the curb without stickers. The collection will coincide with your regularly scheduled trash collection day.

Appointments:

Board of Health -

Thomas Guarraci
Nicole Epps

Alternate 1 – Christine Giamella
Alternate 2 – Javier Vasquez

Motion: Second: All in favor:

For Approval:

Special Event Permit –

BB Hose Co. No. 1 Inc.

Event: Fundraiser- Coin Toss

Location: W. Union Avenue & Vosseller Avenue and E. Main Street & Hamilton Streets

Dates: April 21; June 9; August 11; November 10- 2018

Rain dates: April 28; June 16; August 18; November 17- 2018

Motion: Second: All in favor:

The Potters House

Event: Community Outreach/Free Concert

Location: Rock Machine Fields

Date: April 21, 2018 Rain date: May 5, 2018

Time: 4-7 p.m.

Motion: Second: All in favor:

3-27-2018

Fountain of Salvation MI Church

Event: Religious service

Location: Commuter Parking Lot

Date: June 9, 2018 August 11, 2018

Time: 3-6 p.m.

Motion: Second: All in favor:

Approval of Vouchers

R2018:63

Motion: Second: All in favor:

Open meeting to the public for comments

R2018:64

Authorize executive session for ()

Motion: Second: All in favor: